



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Tim Hennessey
Vice Chair:	Loren Burks Winzeler
Commission Member:	Susan Brazelton
Commission Member:	Judith Cowen
Commission Member:	Paul Lake
Commission Member:	Bill Haskell
Commission Member:	

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

May 13, 2014

7:00 P.M.

Minutes

CALL TO ORDER – Vice Chair Burks Winzeler

ROLL CALL ATTENDANCE

Burks Winzeler – Present

Hennessey – Present

Brazelton – Present

Cowan – Present

Lake – Present

Haskell - Present

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

Lisa Aragon – Presented an idea of the commission supporting and “Art Trek”

ADOPTION OF AGENDA Motion Hennessey, Second Brazelton Vote 6-0

REPORTS

- | | |
|-----------------------------------------|------------------------------------|
| A. COUNTY LIBRARY REPORT | County Librarian |
| B. MORGAN HILL LIBRARY REPORT | Community Librarian |
| C. FRIENDS OF THE LIBRARY REPORT | President |
| D. CITY OF MORGAN HILL UPDATE | Community Services Director |

CONSENT CALENDAR

- 1. ACCEPTANCE OF RECEIVING OF MEETING MINUTES FOR JANUARY 14, 2014**
Motion Lake / Second Haskell, Vote 6-0
- 2. ACCEPTANCE OF RECEIVING OF MEETING MINUTES FOR MARCH 11, 2014**
Motion Hennessey / Second Lake, Vote 6-0

BUSINESS

- 3. UPDATE COMMISSION ON JOINT COMMISSION/MAYOR TASK FORCE MEETING:**
Verbal Report from Commissioner Hennessey
- 4. COMMISSION SELECTION OF CHAIR AND VICE CHAIR - Hennessey/Burks Winzeler**
Motion by Haskell to nominate Tim Hennessey as Chair and Loren Burks Winzeler as Vice Chair.
Motion seconded by Lake. Vote 6-0.
- 5. 2014 -15 WORK PLAN DEVELOPMENT**
Workplan was discussed with staff member Ghione taking notes. Notes will be reviewed at next regular meeting along with Workplan approval.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Commissioner Hennessey - ART TREK

ADJOURNMENT Chair Hennessey Adjourned the meeting.